



October 2014 Annual General Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. Annual General Meeting 2013: October 30th, 2013

3. Officer Reports

- a. President – Teresa Nguyen
- b. VP Finance – Mehran Hydari
- c. VP Communications – Karan Shukla
- d. VP Academic – Ryan Gomes
- e. VP Student Life – Cory Sulpizi

4. Motion by Mehran Hydari to receive the findings of audit performed by BDO Canada LLP for the Society's Financial Statements for the fiscal year ending on May 31, 2014

WHEREAS the audit has been reviewed by the VP Finance, the President, and the Business Manager, and all affairs are in order; and

WHEREAS the adoption of the audit findings for the previous year is mandated under the Ontario Corporations Act and is a requirement for the Society to receive student fees;

BE IT RESOLVED THAT the Engineering Society receive the findings of the audit, attached in the Appendix, for the fiscal year ending on May 31, 2014.

5. Motion by Mehran Hydari to appoint BDO Canada LLP as the auditors for the Engineering Society for the 1T5-1T6 year

WHEREAS the Society requires an audit be performed every year as mandated under the Ontario Corporations Act; and

WHEREAS the Society has retained BDO Canada LLP for the past three years;

BE IT RESOLVED THAT the Engineering Society retain BDO Canada LLP to perform its audit for the current fiscal year ending on May 31, 2015; and

BE IT FURTHER RESOLVED THAT the Board of Directors of the Engineering Society be authorized to set the remuneration for the Society's auditors for the current fiscal year ending on May 31, 2015.

6. Presentation of the 2013-2014 Operating Budget by Mehran Hydari



7. SPECIAL MOTION by Tabish Gilani to ratify the amendments to the Bylaws, made since the 2013 AGM, pursuant to Bylaw 1 Section 7.1.3:

WHEREAS Bylaw 1 Section 7.1.3 states that any amendment to the Bylaws must be ratified by a two-thirds majority vote at a General Meeting called for such purpose, or the next Annual General Meeting;

BE IT RESOLVED THAT the following amendments (as attached in the Appendix) be ratified:

- Numbering issues in Bylaw 1 Section 7.1.3 – *November Meeting of the Board of Directors—2013*
- Limit Membership of Engineering Society to St. George Campus – *November Meeting of the Board of Directors – 2013*
- Removal of Requirement of Council Meetings – *November Meeting of the Board of Directors - 2013*
- Update section on fees in Bylaw 1 – *November Meeting of the Board of Directors – 2013*
- Addition of Academic Advocacy Committee as standing committee of the Board of Directors – *June Meeting of the Board of Directors – 2014*

8. OTHER BUSINESS

9. ADJOURNMENT